

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF NEW YORK

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SUPERB MOTORS INC., TEAM AUTO SALES LLC, ROBERT ANTHONY URRUTIA, 189 SUNRISE HWY AUTO LLC, NORTHSHERE MOTOR LEASING, LLC, BRIAN CHABRIER, *individually and derivatively as a member of* NORTHSHERE MOTOR LEASING, LLC, JOSHUA AARONSON, *individually and derivatively as a member of* 189 SUNRISE HWY AUTO, LLC, JORY BARON, 1581 HYLAN BLVD AUTO LLC, 1580 HYLAN BLVD AUTO LLC, 1591 HYLAN BLVD AUTO LLC, 1632 HYLAN BLVD AUTO LLC, 1239 HYLAN BLVD AUTO LLC, 2519 HYLAN BLVD AUTO LLC, 76 FISK STREET REALTY LLC, 446 ROUTE 23 AUTO LLC and ISLAND AUTO MANAGEMENT, LLC,

Case No.: 1:23-cv-6188 (DG) (ST)

SUMMONS

Plaintiffs,

-against-

ANTHONY DEO, SARAH DEO, HARRY THOMASSON, DWIGHT BLANKENSHIP, MARC MERCKLING, MICHAEL LAURIE, THOMAS JONES, CPA, CAR BUYERS NYC INC., GOLD COAST CARS OF SYOSSET LLC, GOLD COAST CARS OF SUNRISE LLC, GOLD COAST MOTORS AUTOMOTIVE GROUP LLC, GOLD COAST MOTORS OF LIC LLC, GOLD COAST MOTORS OF ROSLYN LLC, GOLD COAST MOTORS OF SMITHSTOWN LLC, UEA PREMIER MOTORS CORP., DLA CAPITAL PARTNERS INC., JONES, LITTLE & CO., CPA'S LLP, FLUSHING BANK, and LIBERTAS FUNDING LLC,

Defendants.

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UNITED STATES DISTRICT COURT
 for the
Eastern District of New York

Superb Motors Inc., Team Auto Sales LLC, Robert)
Anthony Urrutia, 189 Sunrise Hwy Auto LLC,)
Northshore Motor Leasing, LLC, Brian Chabrier,)
individually and derivatively as a member of Northsho)
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<i>Plaintiff(s)</i>)
v.)
Anthony Deo, Sarah Deo, Harry Thomasson, Dwight)
Blankenship, Marc Merckling, Michael Laurie,)
Thomas Jones, CPA, Car Buyers NYC Inc., Gold)
Coast Cars of Syosset LLC, Gold Coast Cars of Sunr)
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<i>Defendant(s)</i>)

Civil Action No. 1:23-cv-6188 (DG) (ST)

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Anthony Deo, 3 Saddle Ridge Road, Old Westbury, NY 11568
 Sarah Deo, 3 Hunting Lane, Old Westbury, NY 11568
 Harry Thomasson, 3820 Sunrise Highway, Box 112, Wantagh, NY 11793
 Dwight Blankenship, 1490 Franklin Avenue, Mineola, NY 11501
 Marc Merckling, 259 East 4th St, Deer Park, NY 11729
 Michael Laurie, 125 Froehlich Farm Boulevard, Woodbury, NY 11797

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

Milman Labuda Law Group PLLC
 Attn: Emanuel Kataev, Esq.
 3000 Marcus Avenue, Suite 3W8
 Lake Success, NY 11042-1073
 (516) 303-1395
 emanuel@mllaborlaw.com

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

CLERK OF COURT

Date: _____

Signature of Clerk or Deputy Clerk

Civil Action No. 1:23-cv-6188 (DG) (ST)

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

This summons for *(name of individual and title, if any)* _____
was received by me on *(date)* _____.

I personally served the summons on the individual at *(place)* _____
on *(date)* _____; or

I left the summons at the individual's residence or usual place of abode with *(name)* _____
, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
on *(date)* _____; or

I returned the summons unexecuted because _____; or

Other *(specify)*:

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ 0.00 _____.

I declare under penalty of perjury that this information is true.

Date: _____

Server's signature

Printed name and title

Server's address

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT
 for the
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Anthony Urrutia, 189 Sunrise Hwy Auto LLC,)
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Thomas Jones, CPA, Car Buyers NYC Inc., Gold)
Coast Cars of Syosset LLC, Gold Coast Cars of Sunr)
<hr/>	
<i>Defendant(s)</i>)

Civil Action No. 1:23-cv-6188

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Thomas Jones, CPA, 86 West Main Street, East Islip, NY 11730
 Car Buyers NYC Inc., 180 Michael Drive, Syosset, NY 11791
 Gold Coast Cars of Syosset LLC, 180 Michael Drive, Syosset, NY 11791
 Gold Coast Cars of Sunrise LLC, 180 Michael Drive, Syosset, NY 11791
 Gold Coast Automotive Group LLC, 180 Michael Drive, Syosset, NY 11791
 Gold Coast Cars of LIC LLC, 180 Michael Drive, Syosset, NY 11791
 Gold Coast Cars of Roslyn LLC, 180 Michael Drive, Syosset, NY 11791

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Milman Labuda Law Group PLLC
 Attn: Emanuel Kataev, Esq.
 3000 Marcus Avenue, Suite 3W8
 Lake Success, NY 11042-1073
 (516) 303-1395
 emanuel@mllaborlaw.com

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

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Signature of Clerk or Deputy Clerk

Civil Action No. 1:23-cv-6188

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on *(date)* _____; or

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, a person of suitable age and discretion who resides there,
on *(date)* _____, and mailed a copy to the individual's last known address; or

I served the summons on *(name of individual)* _____, who is
designated by law to accept service of process on behalf of *(name of organization)* _____
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Coast Cars of Syosset LLC, Gold Coast Cars of Sunr)
<hr/>	
<i>Defendant(s)</i>)

Civil Action No. 1:23-cv-6188

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Gold Coast Cars of Smithtown LLC, 180 Michael Drive, Syosset, NY 11791
 UEA Premier Motors Corp., 180 Michael Drive, Syosset, NY 11791
 DLA Capital Partners Inc., 125 Froehlich Farm Boulevard, Woodbury, NY 11797
 Jones, Little & Co., CPA's LLP, 86 West Main Street, East Islip, NY 11730
 Flushing Bank, Flushing Bank P.O. Box 9000 East Meadow, NY 11554
 Libertas Funding LLC, 411 West Putnam Avenue, Suite 220, Greenwich, CT 06830

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

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 Attn: Emanuel Kataev, Esq.
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